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| APPLICATION NUMBER | FILING OR 371 (c) DATE | FIRST NAMED APPLICANT | ATTY. DOCKET NO/TITLE |
|--------------------|------------------------|-----------------------|-----------------------|
| 10/721,279 | 11/26/2003 | Chien-An Chen | 4413-0130P |

PHISON ELECTRONICS CORP.
 2F-4-5, NO.148, SEC. 4,
 CHUNG HSIAO E. RD.,
 TAIPEI,
 TAIWAN

CONFIRMATION NO. 5462

OC000000015237767
OC000000015237767

Date Mailed: 02/22/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/17/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

Renee D. Hawkins
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02292
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CONFIRMATION NO. 5462
OC000000015237744
OC000000015237744

Date Mailed: 02/22/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/17/2005.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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